

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
LOON LAKE NO. 561 HELD AT 100 – FIRST STREET SOUTH AT LOON LAKE, SK ON
TUESDAY NOVEMBER 7, 2023 AT 9:00 A.M.

Present:

Reeve Greg Cardinal

Councilors:

Division 1: Grant Preece

Division 2: Maurice Jeannotte

Division 3: O'Neil Lavoie

Division 4: Grant Huber

Division 6: Larry Lantz

Administrator: Erin Simpson

Regrets:

Division 5: Rodney Schneider

Reeve, Greg Cardinal called the meeting to order at 8:55 a.m.

Foreman Nick Honish was present when the meeting was called to order.

No conflict of interest was declared.

237/23

Agenda

HUBER

That the agenda for the November 7, 2023 be used as a guideline for this meeting.

Carried

238/23

Brushing

PREECE

That the RM of Loon Lake pay Barthel Farms \$1000.00 for completing the brushing along township road 570 and range road 3205 adjacent to the NW 32-56-20-W3.

Carried

239/23

Stump Removal

PREECE

That the RM of Loon Lake hire Freddie Moore with his mulcher at the quoted price of \$4900.00 (excluding taxes) to remove the stumps and remaining debris from the R2 parcel adjacent to the boat launch within Jumbo Beach subdivision.

FURTHER once the stumps have been removed the public works staff haul in reject sand to fill the voids.

Carried

Councilor Grant Preece left the meeting at 9:27 a.m. and did not return.

Reid Keebaugh joined the meeting via telephone at 9:30 a.m. to discuss the gate across the RM road allowance.

The phone call ended at 9:49 a.m.

Foreman Nick Honish gave his report at 9:55 a.m. on the public works operations.

240/23

Gravel Haul

LAVOIE

That the Administrator and Reeve be authorized to issue a cheque to Steen Lake Ventures after each of the gravel/reject sand piles have been hauled. The payment for hauling is based on the predetermined quantity determine by a qualified engineer surveying the pile.

Carried

241/23 **Request to purchase lease land**

LAVOIE

That the RM of Loon Lake has not concerns with the sale of the following lands:

- SE 10-59-22-W3
- NE 10-59-22-W3
- NW 10-59-22-W3
- SE 15-59-22-W3.

Carried

242/23 **Snow Removal**

LAVOIE

That the RM of Loon Lake award the winter 2023-2024 contract for snow removal of the municipal roads within the subdivisions of Murphy Lake, Christie Developments and Fire Song to AJL Enterprises Ltd at a rate of \$115.00 per hour.

Carried

243/23 **Snow Removal**

LANTZ

That the RM of Loon Lake hire the Village of Loon Lake for the winter of 2023-2024 to remove the snow from the back alley within Jumbo Beach as well as Hummingbird way at a rate of \$125.00 per hour.

Carried

244/23 **Casual Employee**

CARDINAL

That the RM of Loon Lake extend an offer to Wanda Lantz to remain on as a casual employee for the RM of Loon Lake.

FURTHER this position would not have any guaranteed hours.

Carried

Foreman Nick Honish left the meeting at 10:55 a.m.

245/23 **Cost of Living**

JEANNOTTE

That Schedule 'A' of Policy 900-01 be amended and approved to include a 2% cost of living increase to salary grids 1-6 inclusive. The increase will come into effect the first pay period of 2024 commencing on December 24, 2023. A copy is hereto attached forming part of these minutes.

FURTHER the Administrator will also receive a 2% cost of living increase to the current salary effective the same date.

Carried

Colleen Fennig the Plant Health Technical Advisors for Division 6 joined the meeting at 10:56 a.m. to discuss different programs that are offered through SARM.

Colleen Fennig left the meeting at 11:23 a.m.

246/23 **Minutes**

LAVOIE

That the minutes of the Regular Council Meeting of the R.M. of Loon Lake No. 561 held on October 10, 2023 be approved as presented.

Carried



247/23

Correspondence

JEANNOTTE

That the following correspondence having been read can now be filed.

- i. Community Futures Virtual Workshop
- ii. CNUC – Vegetation assessment for SaskPower
- iii. Invitation to RM of Frenchman Butte Rate Payer meeting
- iv. TOLKO – Open house dates
- v. Project Information Sheet – Update on highway 26 project
- vi. HELP International – Looking for RM's to take part in a Free tree, plastic Mulch & Drip Irrigation system program
- vii. 2024 Insurance updates and options
 - Self-Insure Plan and Excess Liability for 2024
 - Excess Liability Insurance for 2024

Carried

248/23

List of Accounts for Approval

LAVOIE

That the list of payments cheque # 25158 to cheque # 25192 and other payments totaling \$202,954.95 be approved for payment. The Lists of Accounts for Approval is attached and form part of these minutes.

Carried

249/23

Payroll

HUBER

That the following amounts for payroll be approved as presented, a copy of each is attached and form part of these minutes:

Payroll October 1, 2023 to October 14, 2023 = \$14,098.40

Payroll October 15, 2023 to October 28, 2023 = \$15,534.24

Carried

250/23

Council Indemnity

LANTZ

That the October Council Indemnity cheque # 1100 to cheque # 1106 totaling \$3,605.62 be approved for payment. The list is attached and form part of these minutes.

Carried

251/23

Bank Reconciliation

HUBER

That the Bank Reconciliation for the month of October, 2023 be accepted as presented.

Carried

252/23

Statement of Financial Activity

LAVOIE

That the Statement of Financial Activities for the month of October, 2023 be accepted as presented.

Carried

Reports

Councilor Larry Lantz gave a report on the Northwest Regional Waste Management.

253/23 **High Interest Savings Account**

JEANNOTTE

That the Administrator be authorized to complete the necessary paperwork and application to investment \$800,000.00 into the SARM high interest savings account.

Carried

254/23 **Donation Request**

CARDINAL

That at the request of the Makwa Hall Board the RM of Loon Lake will make a \$1000.00 donation to the proposed playground in lieu of putting the money toward a portion of the hall insurance.

Carried

255/23 **Amend Motion**

HUBER

That motion number 82/23 from the April 11, 2023 Council meeting be amended to read Council Expense policy 100-04 and not Culvert Sales policy 100-04.

Carried

256/23 **Peck Lake**

LAVOIE

That the RM Administrator send a letter to all property owners along Peck Lake rd inquiring to see if they wish to purchase the additional 30 feet of the old highway registered road plan \$8000.00.

FURTHER if the lot is one of the seven lots identified as having an encroachment the property owners much either purchase the property or remove their belongs.

Carried

257/23 **Order to Comply**

CARDINAL

That the Administrator send an Order to Remedy contravention of bylaw 02-2019 to the owner of lot 3, block 9, plan 60B07794 in accordance with the process outline in *The Planning and Development Act 2007*.

Carried

258/23 **Encroachment Request**

HUBER

That the eight-foot encroachment request on the frontline of lot 18, block 2, plan BQ4721, be approved as the encroachment does not cause the property to become more non-conforming.

Carried

259/23 **Proposed Subdivision**

LAVOIE

That the proposed subdivision of approximately 1.74 acres located within Pt. SW 18-58-23-W3, ISC parcel number 161632133 be approved subject to the following conditions:

- SaskPower must provide a drawing showing the setback from the power line and the buildable areas on the proposed subdivision to ensure a residence can be constructed on the lot in accordance with the setbacks for LD1 Low

Density Lake Shore Development district specified within the RM of Loon Lake Zoning Bylaw 02-2013.

- An approach to provide access to the proposed lot must be constructed in accordance with the RM of Loon Lake approach approval policy 300-02.
- A servicing agreement is required for this file.
- Municipal reserve will be required in the amount of \$748.00.

Carried

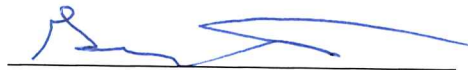
260/23

Adjournment

HUBER

That this meeting be adjourned at 1:58 p.m.

Carried



Reeve

Administrator